



Bryce Canyon City Town Council Meeting Minutes

January 21, 2014

1:30 P.M.

70 W 100 N

Attending: Mayor David Tebbs, Gary Syrett, Jean Seiler, Bryce Syrett, Mike Stevens, Shiloh Syrett

Public: Fred Syrett, Klay Chynoweth

1. Welcome
 1. Pledge
 2. Prayer-Jean
2. Motion made by Shiloh Syrett and seconded by Bryce Syrett to Approve Minutes of 12/17/2013 and 01/07/2014
Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes
3. See item 2
4. Motion made by Shiloh Syrett and seconded by Mike Stevens to Adopt the agenda with the addition of 5.4
Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes
5. Other Business
 1. Booster Club donation \$400 for Hudl-Shiloh Motion made by Shiloh Syrett and seconded by Gary Syrett to approve \$400 to the Boosters Club donation
Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes
 2. Approve Expenses for Utah Fire Rescue Academy School in St. George January 8-10 for Ron & Kaleb-Motion made by Bryce Syrett and seconded by Shiloh Syrett to approve \$211.86 for their motel rooms
Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes
 3. Compensation Raise-When we approved the original compensation it was for \$2400, now with the deductions there is a loss. Bryce and Shiloh was asking for discussion on bumping this back up to where the original amount after deductions. Motion made by Shiloh Syrett and seconded by Bryce Syrett to pursue increasing the compensation ordinance not to exceed \$3000. With an increase to the budget of \$4200.
Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes
 4. Bike Path Planning-Fred Syrett and Klay Chynoweth from Ruby's Inn is here. Jean talked to UDOT. Kerry Savage is the project manager for the bike path. They want to get started before the summer season begins. They will use coverts at the Sevier River. Ruby's have committed to the gravel and the water for the project. Is the town going to come up with any money for this project? Ruby's trucks are \$125 an hour and they are asking \$40 to \$50 per hour toward it. Mayor

Tebbs asked how many hours it will take. Klay said that it depends on how much the county puts toward it.

6. General Plan

1. Capital Improvements

1. Roads-Crack sealing is still in progress-Jean wanted to add that last year we didn't paint lines. We need to start getting this lined up for the summer.

1. Main Street Project-Jean Seiler-Everything is moving along.

2. Main Street Lighting Agreement-Jean passed around the agreement.

Between UDOT and Bryce Canyon City, as part of main street project F-0063(3)0 UDOT will furnish 26 Decorative Oden Street Lights. 15 feet high. UDOT will inspect the installation. The city will own the lights and we will pay the power bill and maintain the lights. We will also agree to maintain service with Garkane. Motion made by Gary Syrett and seconded by Mike Stevens to approve the agreement with UDOT.

Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes

3. Travel Council Matching funds for advertising and events-Jean didn't bring copy of the reports.

2. Park

3. Cemetery

4. Planning Commission-Gary Syrett

5. Prairie Dog Study-Jean Seiler

6. Zoning Ordinance

7. Review CIB Prioritization List that was discussed last meeting

1. One year; Main street phase 2 \$300,000, Bike Path \$300,000

2. Three year; Remote Clinic \$250,000, Day Care Center \$500,000, Housing Planning \$100,000, Sewer Improvements \$1,000,000, Events Center \$4,000,000, Community Center \$2,000,000, Natural Gas Line Extension \$10,000,000

7. Financial

1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)

2. Motion made by Shiloh Syrett and seconded by Gary Syrett to approve the warrants Garfield County \$3,505.00, Garkane Propane \$792.44, HintonBurdick \$8,129.85, Maxwell Products \$2,304.64 Zions Bank \$153,803.93

Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes

8. Motion made by Mike Stevens and seconded by Shiloh Syrett to adjourn the meeting

Gary Syrett Yes, Bryce Syrett Yes, Mike Stevens Yes, Shiloh Syrett Yes